

Message Text

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PAGE 01 STATE 186923

73

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-11 NSAE-00 RSC-01 TRSE-00

EUR-25 EA-11 AEC-11 ISO-00 PCH-02 MC-02 /064 R

66601

DRAFTED BY: COM:MC GEEHAN:DK:11(74)-19; CBCLEMENTS, DIR.COMPL.

DIV. OEA/BEWT

APPROVED BY: EB/ITP/EWT:OSANDERSON

EB/EWT-LLESE

----- 063395

R 261904Z AUG 74

FM SECSTATE WASHDC

TO AMCONSUL HONG KONG

AMEMBASSY LONDON BY POUCH

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EXCON

E.O. 11652: N/A

TAGS: ESTC, HK, UK

SUBJECT: EXCON - KELLY & CO.; CHITYAU TRADING CO.

REF: A. HONG KONG T-7935, 7/15/74; B. STATE T-145539, 7/5/74

AND PRIOR.

1. PLEASE PROVIDE STATUS OF REPORT (REF A, PARA ONE) BEING
DRAFTED BY CUSTOMS REP.

2. FYI - RECENT INVESTIGATIVE CASE 11(74)-19 OPENED WHEREIN
MITSUI & CO. (USA) INC., SAN FRANCISCO, EXPORTING STRATEGIC-
RATED ELECTRON TUBES AGAINST VALIDATED EXPORT LICENSES TO GENRAL
APPLIANCE CO., LTD. (GAC), HONG KONG. (GAC ANOTHER SUBSIDIARY
OF MITSUI LTD., TOKYO.) GAC THEN FILLED CHIT YAU TRADING ORDER(S).
THROUGH OEA/CD PRODDING, MITSUI-SAN FRANCISCO CONTACTED GAC AND
LEARNED CHIT YAU CUSTOMER WAS CHINA RESOURCES. END FYI.

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3. WHEN CONGEN TRANSMITS ABOVEMENTIONED REPORT, SHOW NEW

OEA/CD CASE REF: 28(74)-5. KISSINGER

NOTE BY OC/T: POUCHED LONDON.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, END USE CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 26 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: martinml
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE186923
Document Source: CORE
Document Unique ID: 00
Drafter: 19; CBCLEMENTS, DIR.COMPL.
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740236-0130
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740817/aaaaaolp.tel
Line Count: 63
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: A. HONG KONG T-7935, 7/15/74; B. STA, TE T-145539, 7/5/74
Review Action: RELEASED, APPROVED
Review Authority: martinml
Review Comment: n/a
Review Content Flags:
Review Date: 25 JUL 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25-Jul-2001 by reddocgw>; APPROVED <19 MAR 2003 by martinml>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXCON - KELLY & CO.; CHITYAU TRADING CO.
TAGS: ESTC, HK, UK
To: HONG KONG LONDON
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005